



# Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Donald B. Vallee and seconded by Commissioner Michael L. Airhart:

## RESOLUTION

**A resolution authorizing the Louisiana Housing Finance Agency ("Agency") to issue a Request For Proposal (RFP), seeking proposals from a Bond Counsel Firm to serve as a member of the Single Family Finance Team. Furthering authorizing the creation of a review committee to review said proposals and make final recommendations to Single Family Committee for approval and recommendation to the full Board of Commissioners.**

**WHEREAS**, part of the mission of the LHFA is to promote homeownership amongst the people of Louisiana; and

**WHEREAS**, the LHFA Board of Commissioners and the LHFA staff have expressed a desire to seek proposals from Bond Counsel Firms who desire to serve as part of the Agency's Single Family Finance Team; and

**WHEREAS**, the staff has reviewed the RFP and is recommending its authorization and issuance; and

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Louisiana Housing Finance Agency ("Board"), acting as the governing authority of said Agency, that:

**SECTION 1.** An RFP be issued to seek proposals from Bond Counsel Firms to serve as a member of the Agency's Single Family Finance Team.

**SECTION 2.** A proposal review committee made up of the following; the Chairman of the Single Family Committee, the Chairman of the Legal Committee, the

President of the LHFA or his designee, and the Financial Advisor for the LHFA Finance Team, is hereby established for the purpose of reviewing and grading proposals submitted in response to the request for proposals.

**SECTION 3.** The Chairman, Vice Chairman, President, Vice President, and/or Secretary of the Agency are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Agency, the terms of which are to be consistent with the provisions of this resolution as approved by the Agency counsel.

This resolution having been submitted to a vote, the vote thereon was as follows:

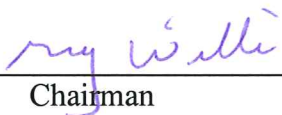
**YEAS:** Donald B. Vallee, John N. Kennedy, Guy T. Williams, Mayson H. Foster, Michael L. Airhart, Tyrone A. Wilson, Katie Anderson, Jerome Boykin, Sr., Elsenia Young

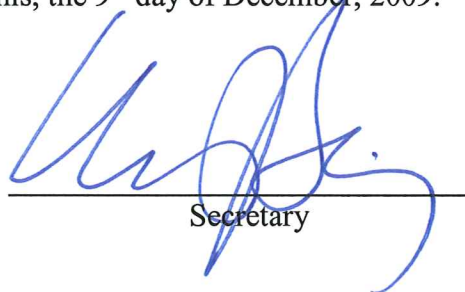
**NAYS:**

**ABSTAIN:**

**ABSENT:** Allison A. Jones, J. Mark Madderra, Susan Sonnier, Walter O. Guillory, Joseph M. Scontrino, III, Neal P. Miller

And the resolution was declared adopted on this, the 9<sup>th</sup> day of December, 2009.

  
Chairman

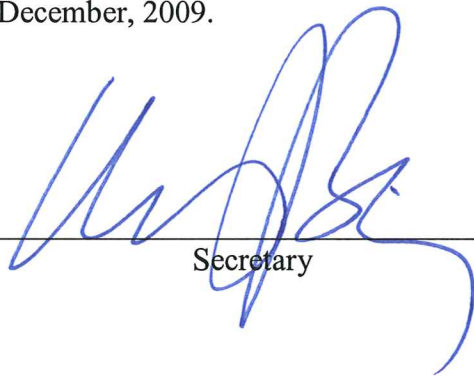
  
Secretary

**STATE OF LOUISIANA**

**PARISH OF EAST BATON ROUGE**

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Commissioners on December 9, 2009 approving and authorizing the Agency to issue a request for proposal from Bond Counsel Firms to serve as a member of its Single Family Finance Team and creating a review committee to review and grade proposals.

**IN FAITH WHEREOF**, witness my official signature and the impress of the official seal of the Agency on this, the 9th day of December, 2009.

  
Secretary

(SEAL)